

A regular meeting of the Town Board of the Town of Sweden was held at the Town Hall, 18 State Street, Brockport, New York, on Tuesday, February 9, 2010.

Town Board members present were Deputy Supervisor Rob Carges, Councilperson Patricia Connors, Councilperson Michael Myers and Councilperson Danielle Windus-Cook. Supervisor John Milner was absent. Also present were Director of Finance Leisa Strabel, Superintendent of Highways Fred Perrine, Town Attorney Jim Bell, from Buildings and Grounds Todd Dobson, Town Architect David Strabel and Town Clerk Karen Sweeting.

Visitors present were residents Jim Hamlin, Cora Schrader, Vesta Teeter, Rebecca Donohue, Rick Popen and Tony Gianni.

Deputy Supervisor Carges called the meeting to order at 7:30 p.m. and asked everyone present to say the Pledge to the Flag.

Deputy Supervisor Carges acknowledged the visitors and asked if anyone would like to speak.

Resident Cora Schrader announced that she is starting a new senior center newsletter under the Sweden Clarkson Community Center called "Sweden Center Times". It will be a quarterly newsletter with the first edition to come out in February.

Resident Rebecca Donohue, Chairperson of the newly formed Wind Tower Committee, stated that the committee has met twice and will meet again on March 1<sup>st</sup>.

No further comments.

#### APPROVAL OF MINUTES

Councilperson Windus-Cook made a motion that was seconded by Councilperson Connors to accept the minutes of the regular meeting held on January 26, 2010. All voted in favor of the motion – four ayes. Motion adopted.

No correspondence noted.

#### DEPARTMENTAL REPORTS

January 2010 departmental reports were received and reviewed by the Town Board from the following departments: Building Department, Jim Butler; Finance Director, Leisa Strabel; and Town Clerk, Karen Sweeting.

#### REPORTS

Superintendent of Highways Fred Perrine had no report.

Town Attorney Jim Bell reported updates to litigation.

Councilperson Windus-Cook had no report.

Councilperson Myers complimented the Buildings and Grounds Department (Todd Dobson and Roger Evans) on painting and remodeling the computer/lounge room at the Senior Center.

Councilperson Connors had no report.

Todd Dobson from Buildings and Grounds requested to attend a workshop meeting.

Deputy Supervisor Carges had no report.

Town Architect David Strabel presented to the Board two options for placement of a shelter at the Sweden Town Park ice rink proposed by Daniel Scheda as an Eagle Scout project. Discussion.

RESOLUTIONS

RESOLUTION NO. 21 Authorize Bids for SwampRoad/Salmon Creek Road Water Main Project

WHEREAS, the Swamp Road/Salmon Creek Road Water District was established on September 29, 2009; and

WHEREAS, the Town of Sweden Highway Department desires to proceed with installation of said materials for the Swamp Road/Salmon Creek Road Water Main Project; and

WHEREAS, there is a need for all related materials and appurtenances, blasting and directional drilling to complete the Swamp Road/Salmon Creek Road Water Project.

WHEREAS, the Town Board has contracted with MRB Group for engineering services to proceed with the specific plans for the construction of the water mains.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That MRB Group has been contracted to create the necessary material, blasting and directional drilling specifications for the Swamp Road/Salmon Creek Road Water Main Project.

Sec. 2. That upon receipt of such specifications, the Town Clerk is directed to advertise for bids as required by law.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors  
Seconded by Councilperson Myers

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Absent</u>

Submitted – February 9, 2010

Adopted

RESOLUTION NO. 22 Authorizing National Grid to Install One Street Light on Redman Road at Persistence Path

WHEREAS, a request was made for the installation of one street light on Redman Road at Persistence Path and it has been determined by the Town Board to proceed as recommended.

NOW, THEREFORE , BE IT RESOLVED:

Sec. 1. That National Grid is hereby authorized and directed to do the following work in the Town of Sweden, Street Light Account No. 23538-80101

Install: One streetlight only pole and 150 watt high pressure sodium lamp and cobrahead luminaire on Redman Road at the entrance to Heritage Square Subdivision (Persistence Path).

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors  
Seconded by Councilperson Myers

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Absent</u>

Submitted – February 9, 2010

Adopted

RESOLUTION NO. 23

Appoint Rebecca Donohue to Board  
of Assessment Review

WHEREAS, there is a vacancy on the Board of Assessment Review; and

WHEREAS, the vacancy was duly advertised; and

WHEREAS, Rebecca Donohue expressed interest in the position.

NOW, THEREFORE, BE IT RESOLVED:

- Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Rebecca Donohue to the Board of Assessment Review and acknowledges that she will be required to complete the necessary training and certification.
- Sec. 2. That the term of membership is February 9, 2010 to September 30, 2012.
- Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors  
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Absent</u>

Submitted – February 9, 2010

Adopted

RESOLUTION NO. 24

Appoint Member to the Town of Sweden  
Environmental Conservation Board – Popen

WHEREAS, a vacancy exists on the Town of Sweden Environmental Conservation Board; and

WHEREAS, the vacancy was duly advertised; and

WHEREAS, Richard Popen expressed interest in the position.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint Richard Popen to the vacancy on the Environmental Conservation Board.

Sec. 2. That this term of membership will begin February 9, 2010 and end on December 31, 2011.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Windus-Cook

Seconded by Councilperson Connors

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges Aye

Councilperson Connors Aye

Councilperson Myers Aye

Councilperson Windus-Cook Aye

Supervisor Milner Absent

Submitted – February 9, 2010

Adopted

RESOLUTION NO. 25

Authorizing New York State Local Government Efficiency Grant Application

WHEREAS, the Town Boards of the Towns of Sweden and Clarkson wish to study the potential benefits and cost savings of joint fire protection options; and

WHEREAS, the New York State Local Government Efficiency Grant Program has funds available for this type of study; and

WHEREAS, the Town Board of the Town of Clarkson has offered to act as lead applicant for the grant program with The Town of Sweden as the sole co-applicant.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. The Town of Sweden, as co-applicant, does hereby support the Town of Clarkson as the lead applicant in all grant administration matters pertaining to the New York State Local Government Efficiency Grant.

Sec. 2. That the purpose of the application is to secure funds to conduct a general Fire Protection Feasibility Study with the maximum amount of funds applied for not to exceed \$25,000; and that the Town of Sweden and Town of Clarkson will contribute the required 10% cash match should an award be made.

Sec. 3. That the Towns of Sweden and Clarkson will enter into a formal intermunicipal agreement pending approval by the Town Boards should the award be made.

Sec. 4. That the Supervisor is authorized to execute any documents that may be necessary for the grant application.

Sec. 5. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors  
Seconded by Councilperson Myers

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Absent</u>

Submitted – February 9, 2010

Adopted

RESOLUTION NO. 26

Authorize Capital Improvements to Sweden Clarkson Community Center from Reserve Fund

WHEREAS, a Community Center Reserve Fund was established on July 24, 2001 for the purpose of making improvements to the community center; and

WHEREAS, the Town Board of the Town of Sweden undertook capital improvements at the Sweden Clarkson Community Center, 4927 Lake Road, to include an addition to the fitness room and renovation of the entryway; and

WHEREAS, on July 28, 2009, the Town Board appropriated \$96,000 from the Community Center Reserve Fund for said capital improvements; and

WHEREAS, the Director of Finance recommends that the Town Board appropriate an additional \$4,500 from the Community Center Reserve Fund to complete the capital improvements.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby authorize the expenditure of up to \$4,500 from the Community Center Reserve Fund for capital improvements to the Sweden Clarkson Community Center, 4927 Lake Road to include an addition to the fitness room and renovation of the entryway.

Sec. 2. That pursuant to Section 6-C of the General Municipal Law, this expenditure is subject to permissive referendum.

Sec. 3 That the Town Clerk is directed to publish a public notice as required by law.

Sec. 4. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Connors  
Seconded by Councilperson Myers

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Absent</u>

Submitted – February 9, 2010

Adopted

RESOLUTION NO. 27

SEQRA Determination – 2010 ADA  
Improvements to Town of Sweden Facilities

WHEREAS, the Town Board of the Town of Sweden, Monroe County, New York, intends to apply for a Community Development Block Grant in the amount of \$30,000 for a project titled 2010 ADA Improvements to Town of Sweden Facilities; and

WHEREAS, the proposed Project is construct a floating dock in the Erie Canal at the Sweden Senior Center, 133 State Street; and sidewalk improvements at the Sweden Clarkson Community Center, 4927 Lake Road; and

WHEREAS, to aid the Town Board in determining whether such Project and other actions of the Town in connection therewith (the “action”) may have a significant effect on the environment, the Board has caused to be prepared an environmental assessment form or similar information (“EAF”), a copy of which is attached hereto; and

WHEREAS, the Town Board has duly reviewed the EAF and related documents with respect to the above-referenced action and duly considered the impacts which may be expected to result from such action with the criteria set forth in Article 8 of the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”).

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. Based upon the review by the Town Board of the EAF and other necessary criteria, the Board hereby finds that the object of the above-referenced action (a) will result in no major impacts and, therefore, is not one which “may have a significant effect on the environment,” (b) will not have a “significant effect on the environment,” and (c) no “environmental impact statement” need be prepared, as such quoted terms are used in SEQRA. The proposed Project does not constitute a “Type I Action” as such quoted term is defined in the regulations of the Department of Environmental Conservation of the State of New York (6NYCRR Part 617, as amended). Reasons supporting this determination are set forth on the notice of negative declaration of the Board attached hereto and hereby made a part of this resolution for the purposes of SEQRA. This determination constitutes a negative declaration for purposes of SEQRA.

Sec. 2. A copy of this resolution, together with the notice of negative declaration, shall be placed on file in the office of the Clerk of the Town where the same shall be available for public inspection during business hours and such notice of negative

declaration shall be filed in such offices, posted in such places and published in such newspapers as shall be necessary to conform to the requirements of SEQRA.

MOTION for adoption of this resolution by Councilperson Connors  
Seconded by Councilperson Windus-Cook

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Carges	<u>Aye</u>
Councilperson Connors	<u>Aye</u>
Councilperson Myers	<u>Aye</u>
Councilperson Windus-Cook	<u>Aye</u>
Supervisor Milner	<u>Absent</u>

Submitted – February 9, 2010

Adopted

DISCUSSION AND ANNOUNCEMENTS

Deputy Supervisor Carges met with SSAI to discuss the proposed sign at the Senior Center. Discussion.

EXECUTIVE SESSION

Councilperson Connors made a motion that was seconded by Councilperson Windus-Cook to go into executive session at 8:07 p.m. to discuss personnel. All voted in favor of the motion – four ayes. Motion adopted.

No action taken.

Deputy Supervisor Carges made a motion that was seconded by Councilperson Connors to leave executive session and return to the regular meeting at 9:15 p.m. All voted in favor of the motion – four ayes. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Deputy Supervisor Carges moved to adjourn the February 9, 2010 meeting of the Sweden Town Board at 9:16 p.m. Councilperson Connors seconded the motion. All voted in favor of the motion – four ayes. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk